



ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

8:00 a.m. to 9:30 a.m., December 8, 2004

1255 Imperial Avenue, 4th Floor

Conference Room 436

San Diego, CA 92101

Members Present:

Bob Barrios
Bob Crouch (teleconference)
Arthur Ecker
Dan Elkerton
Ed Heidig
Ruth Heifetz
Bob Shuster
Jerry Spahn
Malcolm Vinje
Steve Zolezzi

Members Absent:

Michael Chee
Rick Gersberg
David Gomez
Rich Leap
Carolyn Powers

Others Present:

Rich Haas, DEH
Jack Miller, DEH
Theresa Vargas, DEH
Mike Vizzier, DEH
Fran Sjoberg, DEH

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A motion was carried and seconded to approve the November 17, 2004 Minutes.

IV. DEPARTMENTAL REPORT

Rich Haas

Fiscal/Vacancies

Currently there are six vacancies.

Review and Approve EHAB's Annual Report to the Board of Supervisors

Revisions to the 2005 annual report were discussed and approved for submission to the Board of Supervisors. ***Attached is the approved 2004 EHAB Annual Report.***

Develop Agenda and Meeting Schedule for 2005

- Agenda topics for the upcoming year were discussed.
- Members to provide agenda items at the January 26th meeting.
- A Gregory Canyon field trip was planned for April 2005.

V. PROGRAM UPDATES

HMD's Plating Workshop

Mike Vizzier

On December 3, 2004, Environmental Health in conjunction with the Industrial Environmental Association Conference held its first Plating Workshop at the Mission Valley Marriott from 8:00 a.m. – 5:00 p.m. Twenty-six plating shops located in the County were invited to attend free of charge. Of those 26 only 19 plating shops attended. The Hazardous Materials Division plans on holding a second workshop sometime in January 2005. Onsite consultations begin January 2005.

VII. ADJOURN

The meeting adjourned at 9:05 a.m.

Next Meeting:
Wednesday, January 26, 2005
8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue, 4th Floor - Conference Room 436,
San Diego, CA